

KATHLEEN BABINEAUX BLANCO GOVERNOR Gaming Control Board

H. CHARLES GAUDIN CHAIRMAN

ANNE LACOUR NEEB EXECUTIVE DIRECTOR

# **NOTICE OF DECISION**

IN RE: HARRY W. PORTER NO. P040030239

TO: Harry W. Porter

839 Pinetree Drive

Shreveport, LA 71106

CERTIFIED MAIL: 7003 3110 0000 4642 6331

RETURN RECEIPT REQUESTED

Tammy Matzke, AAG

1885 North 3rd Street, Suite 500

Baton Rouge, LA 70802

CERTIFIED MAIL: 7003 3110 0000 4642 6348

RETURN RECEIPT REQUESTED

Lt. Rhett Trahan, LSP

7919 Independence Boulevard

Baton Rouge, LA 70806

CERTIFIED MAIL: 7003 3110 0000 4642 6355

RETURN RECEIPT REQUESTED

**NOTICE IS HEREBY** given that on December 29, 2004, the decision of the Louisiana Gaming Control Board was signed in the above entitled matter. (SEE COPY OF THE ENCLOSED DECISION)

An appeal from a decision of the Board shall be filed within ten (10) days of notice of the decision in the Nineteenth Judicial District Court and shall be reviewed solely on the record as provided by La. R.S. 27:26.

Louisiana Gaming Control Board, Baton Rouge, Louisiana this 3rd day of January,

2005.

Geralyn A. Coleman Appeal Docket Clerk

**NOTIFIED:** 

Harry W. Porter Tammy Matzke, AAG Lt. Rhett Trahan, LSP-Casino Gaming Division

1/3/05



KATHLEEN BABINEAUX BLANCO **GOVERNOR** 

**Gaming Control Board** 

H. CHARLES GAUDIN CHAIRMAN

ANNE LACOUR NEEB **EXECUTIVE DIRECTOR** 

# IN RE: HARRY W. PORTER NO. P040030239

## **ORDER**

This matter was considered by the Louisiana Gaming Control Board at its meeting of December 21, 2004. The Hearing Officer's order dated December 6, 2004, based on the "Joint Motion for Entry of Stipulations and Approval of Proposed Settlement" in the matter of the "Notice of Recommendation of Suspension and Penalty," Permit No. P040030239, by and between Harry W. Porter, and the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, which is attached hereto and incorporated herein, is **APPROVED**.

THUS DONE AND SIGNED on this the 29 day of December, 2004.

LOUISIANA GAMING CONTROL BOARD

BY:

H. CHA

LOUISIANA GAMING CONTROL BOARD I HEREBY CERTIFY THAT A CERTIFIED COPY HAS BEEN MAILED OR SERVED ON

> 9100 Bluebonnet Centre, Suite 500, Baton Rouge, LA 70809 Phone: (225) 295-8450 Fax: (225) 295-8479

#### STATE OF LOUISIANA

## LOUISIANA GAMING CONTROL BOARD



IN RE: HARRY PORTER

NO. P040030239

# JOINT MOTION FOR ENTRY OF STIPULATIONS AND APPROVAL OF PROPOSED SETTLEMENT

### ON THE JOINT MOTION OF:

- 1. the State of Louisiana, Department of Public Safety and Corrections, Office of State Police, (hereinafter "Division"), and
- 2. Harry Porter, Permit No. P040030239 (hereinaster "permittee"),

who respectfully represent the following:

#### WHEREAS:

- 1. On April 2, 2004 and May 17, 2004, respectively, the Division received notification from the Louisiana Department of Revenue and the Internal Revenue Service, that permittee was not current in the filing of all applicable tax returns or in the payment of all taxes owed. The Office of State Police notified permittee by certified mail of the state and federal tax delinquency; the notifications informed permittee that permittee had thirty (30) days to provide the Division with documentation that tax clearances had been issued; the letters were received and signed for by Ladonna Porter on April 17, 2004 and May 21, 2004 respectively. Permittee did not provide documentation of a state tax clearance to the Division until October 13, 2004; the federal tax clearance was not provided until October 12, 2004.
- 2. The permittee is mandated by La. R.S. 27:28B(3) to remain current with all tax filings and payments owed to the state of Louisiana, any political subdivision of Louisiana, or the Internal Revenue Service.
- 3. Permittee was issued a Notice of Recommendation of Suspension by the Louisiana Gaming Control Board on or about September 28, 2004.
- 4. This matter has been scheduled for hearing on November 24, 2004 at 9:30 a.m. before the Honorable Joseph E. Anzalone, Jr.

Representative
Louisiana Gaming Centrol Board

NOW THEREFORE, in consideration of the foregoing stipulations, the Division and the permittee hereby propose the following settlement, that:

- 1. The permittee acknowledges that La. R.S. 27:28B(3) mandates permit holders to remain current with all tax filings and payments owed to the state of Louisiana, any political subdivision of Louisiana, or the Internal Revenue Service:
- 2. The permittee further acknowledges that permittee was notified of the state tax delinquency on April 17, 2004 and of the federal tax delinquency on May 21, 2004 and that such notification informed permittee that permittee had thirty (30) days to permittee did not provide documentation that a tax clearance had been issued; clearance until October 13, 2004; permittee did not provide documentation of a federal tax
- 3. In consideration of the previous and aforementioned delay in submission of the mandatory Louisiana state tax clearance and federal tax clearance and in lieu of shall pay a \$250.00 civil penalty;
- 4. The Division hereby agrees to accept the permittee's payment of the above stated penalty in full and final settlement of this Notice of Recommendation of Administrative Action;
- 5. The Division reserves the right to take into consideration these violations in connection with any future violation;
- 6. The form and substance of this settlement are to be interpreted under the laws of the State of Louisiana;
- 7. This settlement constitutes the entire agreement between the Division and Harry Porter pertaining to the subject matter contained herein, and supercedes all prior and contemporaneous agreements, representations, and understandings of the parties;
- 8. This settlement is subject to approval by the Hearing Officer of the Louisiana Gaming Control Board; it is expressly understood that if this proposed settlement is approved by the Hearing Officer, this agreement is not executory and will be submitted to the Board for its determination as to whether the matter should be heard by the Hearing Officer; if approved, however, payment of the above penalties must be submitted to the Division within fifteen (15) days of approval of this settlement by the Board; failure to submit the civil penalty within fifteen (15) days of approval by the Board; the full;

#### STATE OF LOUISIANA

#### LOUISIANA GAMING CONTROL BOARD

#### ADMINISTRATIVE HEARING OFFICE

IN RE: HARRY PORTER

NO. P040030239

BY: CLERK

#### **ORDER**

Considering the foregoing Joint Motion For Entry of Stipulations and Approval of Proposed Settlement, IT IS HEREBY ORDERED that such proposed settlement be approved, to wit:

- 1. The permittee acknowledges that he was notified on April 17, 2004 of a state tax delinquency and on May 21, 2004 of a federal tax delinquency by certified mail and that these notices provided that permittee had thirty (30) days to provide the Division with documentation that tax clearances had been issued and that he did not provide documentation of a state tax clearance to the Division until October 12, 2004 and he did not provide documentation of a federal tax clearance until October 11, 2004;
- 2. the permittee shall pay a \$250.00 civil penalty;
- 3. payment of the above penalty shall be submitted to the state within fifteen (15) days of approval of this settlement by the Louisiana Gaming Control Board; and
- 4. the failure to submit the above penalty within fifteen (15) days of approval of this settlement by the Board shall result in the Non Key Gaming Employee Permit of the permittee being suspended until such time as penalty is paid in full.

THUS DONE AND SIGNED this	2 day of Wholeham, 2004 in
Baton Rouge, Louisiana.	
	and
LOUISIANA GAMING CONTROL BOARD I HEREBY CERTIFY THAT A CERTIFIED	Joseph H. Anzalone, Jr.
COPY HAS REEN MAII EN OD CEDUEN AM	Hearing Officer
ALL PARTIES THIS 19 2004	A TRUE COPY ATTEST
	LOUISIANA GAMING CONTROL BOARD
DOCKET CLERK, ADMINISTRATIVE HEARING OFFICE	HEARING OFFICE
cc: Harry Porter,	BATON ROUGE, LA 12-7-84
cc: Harry Porter Tammy Matyko Sat. Rock Schepnayden	10.10.m
Sat Kock Scruptinger	

9. The Division and the permittee waive their rights to appeal this settlement if the Order is signed by the Hearing Officer and accepted by the Board.

Respectfully submitted,

HARRY PORTER No. P040030239

BY:

839 Pinetree Drive

Shreveport, Louisiana 71106

CHARLES C. FOTI, JR. ATTORNEY GENERAL

BY:

Tammy Weaver Matzke Assistant Attorney General La. Bar Roll No. 22887

1885 North Third Street, 5<sup>th</sup> Floor Baton Rouge, Louisiana 70802 Telephone: (225) 326-6500 Facsimile: (225) 326-6599 STATE OF LOUISIANA
PARISH OF CALLO

#### **AFFIDAVIT**

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified within and for the State and Parish aforesaid, PERSONALLY CAME AND APPEARED:

#### HARRY PORTER,

who, after first being duly sworn, declared and acknowledged to me, Notary, under oath:

that affiant is the holder of Non-Key Gaming Employee Permit No. P040030239;

that the permittee received a Notice of Recommendation of Administrative Action from the Louisiana Gaming Control Board, citing violation of La. R.S. 27:28B(3);

that in the interest of settling this matter, affiant has willfully entered into a Joint Motion for Entry of Stipulations and Approval of Proposed Settlement with the Division on behalf of the permittee, via the Attorney General's Office; and

that affiant signed the above-cited motion of his own volition, fit hout duress or coercion.

THUS DONE AND PASSED in Albumber, Louisiana, on this

Aday of Notary Public

Harry Power, Affiant

Notary Public

CARLA CAUGHMAN, NOTARY PUBLIC

MY COMMISSION IS FOR LIFE